



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Walter O. Guillory and seconded by Vice-Chair Allison A. Jones:

RESOLUTION

To adopt the Louisiana Housing Finance Agency Nonprofit Rebuilding Pilot Program Recommended Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards") and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency"), as authorized by the State of Louisiana, shall implement the Louisiana Housing Finance Agency Nonprofit Rebuilding Pilot Program using the Louisiana Housing Finance Agency Recommended Awards.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Louisiana Housing Finance Agency Nonprofit Rebuilding Pilot Program Recommended Awards are hereby awarded as recommended by staff in Exhibit A.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana Housing Finance Agency Nonprofit Rebuilding Pilot Program using the Louisiana Housing Finance Agency Recommended Awards.

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents

and/or commitments as may be necessary to implement the Louisiana Housing Finance Agency Owner Nonprofit Rebuilding Pilot Program using the Louisiana Housing Finance Agency Recommended Awards the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

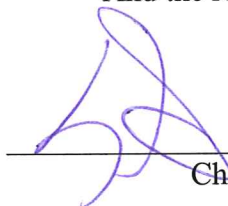
YEAS: Wayne E. Woods, Allison A. Jones, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Walter O. Guillory, Joseph Scontrino, III, Katie Anderson, Elsenia Young, Neal Miller

ABSTAIN:

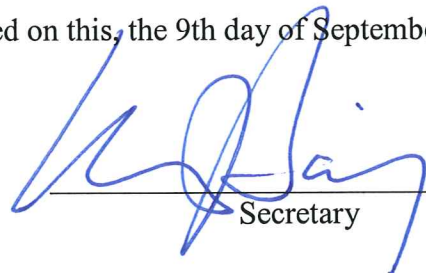
NAYS:

ABSENT: John Kennedy, J. Mark Madderra, Tyrone A. Wilson, Susan Sonnier, Jerome Boykin, Sr.

And the resolution was declared adopted on this, the 9th day of September 2009.



Chairman



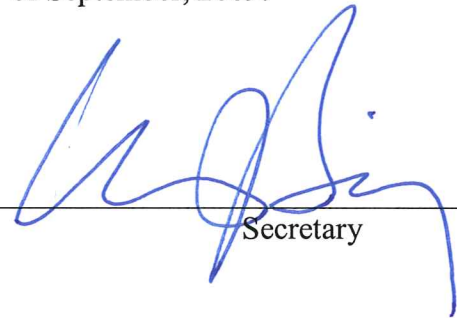
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution by said Board of Commissioners on September 9, 2009, to adopt the Louisiana Housing Finance Agency Nonprofit Rebuilding Pilot Program Recommended Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards") and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of September, 2009.


Secretary

(SEAL)

Attachment A

**Louisiana Recovery Authority/Office of Community Development/CDBG
Louisiana Housing Finance Agency
Non-Profit Rebuilding Pilot Program
\$20,000,000 Pool
September 2009**

Recommended Project Awarded

Rebuilding Together New Orleans

Area Covered: Specified Neighborhoods in Orleans Parish

Amount Funded: **\$3,221,213.18**

United Way of Greater New Orleans - Non Profit Rebuilding Pilot Program

Area Covered: Parishes of Orleans, Jefferson

Amount Funded: **\$3,141,183.02**

Louisiana Conference of the UNC Disaster Response - NRPP Grant Project

Area Covered: Parishes of Washington, St. Tammany, Cameron and Calcasieu

Amount Funded: **\$3,107,837.14**

The Broadmoor Gap Financing Gap

Area Covered: Broadmoor Neighborhood of New Orleans

Amount Funded: **\$896,630.40**

St. Bernard Project - Driven Rebuilding Program

Area Covered: St. Bernard Parish and New Orleans East

Amount Funded: **\$3,021,137.82**

Episcopal Community Services - Rebuild Program

Area Covered: Parts of Orleans Parish

Amount Funded: **\$917,680.50**

Catholic Charities - Operation Helping Hands

Area Covered: Parts of Orleans Parish

Amount Funded: **\$1,080,000.00**

2009 NENA Community Rebuild Program

Area Covered: Lower Ninth Ward Orleans Parish

Amount Funded: **\$2,614,317.94**